



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, APRIL 5, 2018

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

John Southard, Chair
Blair Schweiger, Vice Chair
Ben Brosseau, Commissioner
Christie Lee Kinchen, Commissioner
Cindy Lee, Commissioner

ABSENT:

Taraneh Moosavi, Commissioner
Regina Buzzello, Commissioner

STAFF:

Steve Venker
Bryan Cluff
Wayland Barton

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:06 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

1. Approval of the March 1, 2018 Historic Preservation Commission Meeting Minutes

VICE CHAIR SCHWEIGER MOVED TO APPROVE THE MARCH 1, 2018 COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the April 5, 2018 Historic Preservation Commission agenda items, and other correspondence.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or acting on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

REGULAR AGENDA

3. 4-HP-2018 (Robert LaRoche Roof Rehabilitation)
Request approval of a Certificate of Appropriateness-Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) Program funding to rehabilitate the roof, including removal and replacement of existing shingles and vents, and repair/replace any damaged roof planks.

COMMISSIONER LEE MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS SECONDED BY VICE CHAIR SCHWEIGER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

VICE CHAIR SCHWEIGER MOVED TO APPROVE THE HRER FUNDING SECONDED BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

4. May 2018 Hearing Date
Staff is requesting discussion and possible direction regarding changing the May 2018 Hearing Date.

VICE CHAIR SCHWEIGER MOVED TO CHANGE THE MAY HEARING DATE TO MAY 31ST SECONDED BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

NON-ACTION AGENDA

5. Sands North Townhouses

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Staff will provide information regarding a recent meeting with the Sands North Townhouses Homeowners Association regarding a possible application for HP Historic Property Overlay Zoning.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE SANDS NORTH TOWNHOUSESS HP HISTORIC PROPERTY OVERLAY APPLICATION.

6. Celebrate '68: The 50th Anniversary of Scottsdale City Hall
Staff will provide information regarding a recent meeting of the Celebrate '68 Planning Committee.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE CELEBRATE '68 EVENT.

7. Historic Preservation Commission Training
Staff will provide information regarding public comments that may be submitted through the internet.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING PUBLIC COMMENTS FOR THE HISTORIC PRESERVATION COMMISSION.

8. HPC Communication Plan
Staff is requesting discussion and possible direction from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.

THE COMMISSION FURTHER DISCUSSED THE DRAFT SCRIPT FOR THE HISTORIC PRESERVATION COMMISSION

Commissioner comments and announcements. *

- **NONE**

Future Agenda items*

- **POTENTIAL HRER CASE IN MAY**
- **HISTORIC PRESERVATION PLAN FOR VILLA MONTEREY**
- **FUTURE ADMINISTRATIVE ITEMS INCLUDING THE CELEBRATE '68 EVENT, AND THE SANDS NORTH TOWHOUSES HP OVERLAY DISTRICT APPLICATION.**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:49 PM

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